

Attendance: Michael Smith, Sam Dworkin, Donna Bare, Tim Bombardier, Doug Brent, Joe Aldsworth, Steve Mackenzie, Dave Delcore, Caroline Earle, Tony Facos, Doug Hoyt, Paco Aumand and Will Schwarz.

Meeting Called to Order by Chair at approx.. 6:35 PM.

Consent Agenda agreed to unanimously .

Executive director's Report:

Paco continuing to prepare presentation.

Website is being updated

Meeting with Montpelier 11/14/18

Paco & Kim visited WRJ with Sen. White to see the pilot project regarding the Regional Policing effort. This included discussion of potential public safety grants, as well as dispatching.

Paco emailed with Wilmington Town Manager Scott Tucker about regional policing, potentially with Dover.

Board discussed impact of future decisions by the legislature, including potential action on dispatching. Board discussed how CVPSA can support/ assist others interested in regional public safety.

Board discussed details of Cap Fire joining CVPSA. Discussion included CVPSA bylaws and the potential for proxy voting.

MOTION: To approve Memorandum of Agreement of July 18, 2018 and Authorize Vice Chair to sign on behalf of CVPSA. Motion by Doug. Second by Donna. Motion passes unanimously .

CVPSA Welcomes Cap Fire !

Paco Presented re: Dispatching plan and Dispatching Plan Presentation

2 scenarios : Collapsing into Montpelier, or a new facility .

Staffing Models, potential locations, and role of CVPSA under different potential management structures.

Financial projections, appeal of options to the City Councils, residual costs of police stations 'going dark,' Cap West as contract v. Cap West as a partner, and cost allocation between cities/members.

Meeting adjourned, no further action.